



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MAY 6, 2009

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1.1 - 1.2)

- 1.1* PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL BEACH SAFETY WEEK. (0410-30)**
- 1.2* PRESENTATION ON THE PROGRESS 211 SAN DIEGO HAS MADE IN THE PAST YEAR BY BY MONA FREELS, CHIEF OPERATING OFFICER. (0150-20)**

CONSENT CALENDAR (2.1 - 2.9) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the regular City Council meetings of April 1 and April 15, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68368 and 68416 through 68637 with the subtotal amount of \$2,412,937.98; and Payroll Checks 40891 through 40944 for the pay period ending 03/26/09 and 40945 through 40998 for the pay period ending 04/09/09 with the subtotal amount of \$305,230.51; for a total amount of \$2,718.168.49.

2.3 RESOLUTION NO. 2009-6740 – RENEWAL OF MICHAL PIASECKI CONSULTING CONTRACT FOR FISCAL YEAR 2009/2010. (1110-05)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2009-6746 – REVISING COUNCIL POLICY NO. 419: TICKET DISTRIBUTION POLICY TO ALLOW EMPLOYEES TO RECEIVE NO MORE THAN SIX (6) TICKETS PER EVENT. (0420-87 & 0420-95)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2009-6745 – AUTHORIZING PURCHASE OF OPTICAL DRIVE FOR ELECTRONIC RECORDS STORAGE. (1110-05)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION NO. 2009-6744 – AUTHORIZING STAFF TO RECEIVE SUMMARY BACKGROUND REPORTS. (0390-05)

City Manager's Recommendation: Adopt resolution.

2.7 RESOLUTION NO. 2009-6748 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY REGARDING PARTICIPATION IN AND REIMBURSEMENT FUNDING FOR THE CITIES READINESS INITIATIVE PROGRAM. (0210-05)

City Manager's Recommendation: Adopt resolution.

2.8 RESOLUTION NO. 2009-6747 – AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SCRIPPS HEALTH FOR EMERGENCY MEDICAL TECHNICIAN PARAMEDIC FIELD CARE AUDITS AND QUALITY IMPROVEMENT PROGRAM/PLAN. (0250-20)

City Manager's Recommendation: Adopt resolution.

2.9 RESOLUTION NO. 2009-6752 – AUTHORIZING SALE OF SURPLUS PROPERTY. (0380-45)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2009-1084 – AN ORDINANCE REPEALING AND ADDING SECTION 3.04.160, RELATING TO PROFESSIONAL SERVICES CONTRACTING PROCESSES. (0400-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1084, "An ordinance of the City Council of the City of Imperial Beach, California, repealing and adding Section 3.04.160, relating to professional services contracting processes";
3. City Clerk to read title of Ordinance No. 2009-1084; and
4. Motion to dispense the second reading and adopt Ordinance No. 2009-1084 by title only.

PUBLIC HEARINGS (5.1 - 5.4)

5.1 KAMAL NONA (OWNER)/STOSH THOMAS (ARCHITECT); CONDITIONAL USE PERMIT (CUP 060398), DESIGN REVIEW (DRC 060399), SITE PLAN REVIEW (SPR 060400) FOR TWO MIXED USE DEVELOPMENTS WITH TWO RETAIL COMMERCIAL SPACES AND TWO RESIDENTIAL UNITS FOR EACH DEVELOPMENT (FOUR COMMERCIAL AND FOUR RESIDENTIAL UNITS TOTAL) LOCATED AT 1120, 1122 13TH STREET AND 1150, 1152 13TH STREET, IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 863. (0600-20)

City Manager's Recommendation:

1. Declare the continued public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6739 – approving Conditional Use Permit (CUP 060398), Design Review Case (DRC 060399) and Site Plan Review (SPR 060400), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

5.2 RESOLUTION NO. 2009-6741 – CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD 67M). (0345-10)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt resolution.

5.3 RESOLUTION NO. 2009-6742 – AUTHORIZING THE RETENTION OF THE CURRENT ANNUAL SEWER CAPACITY FEE. (0390-55)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt resolution.

5.4 RESOLUTION NO. 2009-6743 – ADOPTING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION. (0270-40)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt resolution.

REPORTS (6.1 - 6.4)

6.1 RESOLUTION NO. 2009-6749 – ADOPTING AMENDMENT NO. 3 TO THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES AGREEMENT BETWEEN EDCO DISPOSAL CORPORATION AND CITY OF IMPERIAL BEACH. (0270-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.2 NO ITEM.

6.3 RESOLUTION NO. 2009-6753 – ESTABLISHING THE IMPERIAL BEACH 2009 FISCAL REVIEW AD HOC COMMITTEE. (0120-61)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.4 RESOLUTION NO. 2009-6754 – AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A SKATE PARK DESIGN CONSULTANT (CIP# P07-101) IN AN AMOUNT NOT TO EXCEED \$35,000. (0920-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on May 1, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on May 1, 2009. Said meeting to be held at 5:30 p.m. May 6, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on May 1, 2009 at 11:00 a.m.

Jacqueline M. Hald, CMC
City Clerk